

MEETINGS TO DATE 17
 NO. OF REGULARS 11
 NO. OF SPECIALS 6

LANCASTER, NEW YORK
 JUNE 1, 1992

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 1st day of June 1992 at 8:00 P.M. and there were

PRESENT: ROBERT H. GIZA, COUNCILMAN
 DONALD E. KWAK, COUNCILMAN
 PATRICK C. POKORSKI, COUNCILMAN
 THOMAS H. VAN NORTWICK, COUNCILMAN
 LUCIAN J. GRECO, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
 JOSEPH R. REINA, TOWN ATTORNEY
 ROBERT H. LABENSKI, TOWN ENGINEER
 ROBERT L. LANEY, BUILDING INSPECTOR
 THOMAS E. FOWLER, CHIEF OF POLICE

TABLED RESOLUTIONS:

Greco/Pokorski Petition State Legislature - Home Rule Law Re: Town Assessor - NO ACTION. (Tabled 2/13/92)

EXECUTIVE SESSION:

At 8:40 P.M., the Town Board went into Executive Session for the announced purpose of discussing disciplinary proceedings against a Town employee. At 8:50 P.M., the Town Board resumed their regular session with all members present. The Town Clerk reported that no actions were taken by the Town Board in Executive Session. The Town Board, thereafter, adopted a resolution, hereinafter, spread at length in these minutes authorizing the Supervisor to execute a disciplinary agreement settlement with a Town employee.

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, designated Chapter 46 of the Code of said Town - Article VIII, "Stop and Yield Intersections" regarding Hemlock Lane.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS
 Robert Halczyk
 Daniel Bognard

ADDRESS
 16 Hemlock Lane
 39 Hemlock Lane

OPPOSERS
 None

COMMENTS
 None

32X1

QUESTIONS
None

ON MOTION BY COUNCILMAN VAN NORTWICK, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:20 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster as petitioned by Pine Hill Concrete Mix Corp. for property situate at Walden Avenue and Pavement Road. The proposed amendment is to change the zoning from a SGA, Sand, Gravel, Aggregates District to a LI, Light Industrial District.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed to the Petitioner and the Erie County Division of Planning, notifying them of the time and place of this Public Hearing.

The Town Clerk presented a Zoning Coordination Referral from the Erie County Division of Planning wherein the Division acknowledged receipt of a Notice of this Public Hearing and commented as follows:

"No recommendation but SEOR determinations" should be completed before acting on this rezoning proposal".

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending approval of the proposed rezone.

PROPOSERS	ADDRESS
Joseph R. Barnhardt, Chairman, Town of Lancaster IDA	95 Irwinwood Rd.
OPPOSERS	ADDRESS
None	
COMMENTS ONLY	ADDRESS
Joseph Juszcak	600 Pleasant View Drive
QUESTIONS ONLY	ADDRESS
James Guenther	562 Pavement Road

It was discovered during the hearing that the legal notice of hearing published in the paper was defective. The Town Board later in the meeting adopted a resolution setting a new hearing on this rezone for Monday, June 15, 1992 at 8:30 P.M.

32X1

PRESSENTATION OF PREFILED RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
, TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board held on May 18, 1992, and the minutes from the Special Meeting of
the Town Board held on May 26, 1992, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED
COUNCILMAN KWAK	VOTED
COUNCILMAN POKORSKI	VOTED
COUNCILMAN VAN NORTWICK	VOTED
SUPERVISOR GRECO	VOTED

June 1, 1992

File: R.MIN (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated May 26, 1992, has requested permission to attend the Association of New York State Youth Bureaus' "Prevention Training Conference" from June 7th through June 10th, 1992 in Utica, New York,

NOW, THEREFORE, BE IT

RESOLVED, that JOHN TROJANOWSKY, Executive Director of the Youth Bureau of the Town of Lancaster, be and is hereby authorized to attend the Association of New York State Youth Bureaus' "Prevention Training Conference" from June 7th through June 10th, 1992 in Utica, New York with expense reimbursement authorized for mileage only, and

BE IT FURTHER.

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

June 1, 1992

File: R.SEM.MTGS (P2)

2x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, a Public Hearing was held on the 1st day of June, 1992, for the purpose of amending Chapter 46-Vehicle and Traffic Ordinance of the Code of the Town of Lancaster, and persons for and against such amendment have had an opportunity to be heard, and

WHEREAS, a Notice of said Public Hearing was duly published and posted;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of the Town of Lancaster be amended in the form attached hereto and made a part hereof;
2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 1st day of June, 1992;
3. That a certified copy thereof be published in the Lancaster Bee on June 4, 1992;
4. That a certified copy of the amendment be posted on the Town Bulletin Board;
5. That Affidavits of Publication and Posting be filed with the Town Clerk;
6. That the Highway Superintendent take whatever action is necessary to install signs in accordance with the law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

June 1. 1992

32X1

**LEGAL NOTICE
NOTICE OF ADOPTION OF AMENDMENT
VEHICLE & TRAFFIC ORDINANCE
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK**

The Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated Chapter 46 of the Code of the Town of Lancaster, is hereby amended as follows:

CHAPTER 46

ARTICLE VIII - Stop and Yield Intersections:

46-8, Stop Intersections designated, is hereby amended by adding thereto:

<u>STREET</u>	<u>INTERSECTING STREET</u>	<u>SIGN LOCATION</u>
Hemlock Lane	west entrance to Spruceland Terrace	N/E Corner
Hemlock Lane	west entrance to Spruceland Terrace	S/W Corner

June 1, 1992

STATE OF NEW YORK:
COUNTY OF ERIE : ss:
TOWN OF LANCASTER:

THIS IS TO CERTIFY that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of An Ordinance Amendment with the original thereof filed in my office at Lancaster, New York, on the 1st day of June, 1992, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, this 1st day of June, 1992.

Robert P. Thill

2x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Utility Savings Services, by letter dated April 27, 1992, has submitted a proposal to the Town Board to provide certain specialty auditing and consulting utility services to the Town of Lancaster on a contingency basis, and

WHEREAS, said Utility Savings Services has performed said service for various businesses within the State of New York resulting in refunds of overcharges to said municipalities,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Clerk to enter into a Client Agreement with Utility Savings Services for the purpose of providing certain specialty auditing and consulting utility services to the Town of Lancaster on a contingency basis.

BE IT FURTHER

RESOLVED, that the Town of Lancaster hereby authorizes a fee in the amount of fifty (50%) percent of the amount of past overcharges credited to or collected by the Town of Lancaster to be paid to said firm for the audit services, and

BE IT FURTHER

RESOLVED, that in the event that the Town of Lancaster does not obtain a refund or credit as a result of this audit, that no fee at all be paid to Utility Savings Services.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

June 1, 1992

File: R.UTILITIES (P1)

12X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, Josela Enterprises, Inc., 5653 Broadway, Lancaster, New York 14086, has applied to the Town Board of the Town of Lancaster for permits to construct Public Improvements upon real property in the Town of Lancaster within Woodgate Subdivision, Phase I, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application Nos. 288, 289, 290, 291, and 292 of Josela Enterprises, Inc., 5653 Broadway, Lancaster, New York, for the installation of:

- P.I.P. No. 288 - Road right of way parallel to roadways installed in this phase; +/- 70004 (Sidewalk)
- P.I.P. No. 289 - 3926 l.f., 8" PVC, CL 900 water main; 6 hydrants and associated appurtenances (Water Line)
- P.I.P. No. 290 - +/- 3572 l.f. pavement; +/- 7408 l.f. of curbing as follows: Old Post Road - STA 10+0 to existing Pavement STA 26+07; Woodgate Drive - STA 14+0 to intersection with Aurora Street STA 28+58; Willow Ridge Lane - STA 0+00 to existing Pavement 1+90; Sara Lane - STA 0+00 to intersection with Woodgate Drive STA 4+66 (Pavement/Curbs)
- P.I.P. No. 291 - 3 retention basins as shown on subdivision plans. #1 located behind lots 11 through 19. #2 located behind lots 97 through 105. #3 located behind lots 35 through 38. (Detention Basin)
- P.I.P. No. 292 - 352 l.f. 12" RCP 644 13 1/2" x 22" RCP Elip; 52 l.f. 24" x 38" RCP Elip; 80 l.f. 18" CMP; 331 l.f. 30" CMP; 590 l.f. 28" x 20" CMPA; 1155 l.f. 12" HDPE; 540 l.f. 15" HDPE; 71 l.f. 18" HDPE; 216 l.f. 24" HDPE; 1918 l.f. 6" PPVC; 12 manholes; 22 DI's; 10 light duty receivers; 18 rear yard drains and associated appurtenances. (Storm Sewer)

be and are hereby approved and the installation of the improvements requested be and are hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

2x1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN PORORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

June 1, 1992

File: R.P.I.P. (P8-9)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

Resolution of the Town Board of the Town of Lancaster,
adopted June 1, 1992, providing for the leasing of a
portion of the Town Hall, consisting of the Second Floor
commonly known as "The Opera House", together with other
areas of the Town Hall for exclusive use and joint use and
access to the leased premises, particularly described in
Exhibit "A" of said Lease, on file with the Town Clerk,
from July 1, 1992, to June 30, 1997, with annual rental
therefor to be ten percent (10%) of net profits from the
operation of the "Opera House" payable annually by August
1st of each year.

WHEREAS, the LANCASTER NEW YORK OPERA HOUSE, INC. has been duly
incorporated to, among other things, manage, administer, operate and oversee
the facility commonly referred to as the OPERA HOUSE, located at 21 Central
Avenue, Lancaster, New York, with its functions further described in its
Certificate of Incorporation, and

WHEREAS, OPERA HOUSE, INC. has raised, appropriated and furnished
funds from public contributions in excess of Fifty Thousand Dollars (\$50,000.)
for the renovation, acquisition of personal property and design services
jointly with the Town of Lancaster for the restoration, improvement and
furnishings necessary to the full operation of the facility referred to as the
OPERA HOUSE, located in the Town Hall, as aforesaid, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the
public interest to lease the facility known as the OPERA HOUSE, to OPERA
HOUSE, INC., in order to make said facility as widely available to the
residents of the Town of Lancaster as possible, and

32x1

WHEREAS, a Lease for the period from July 1, 1992 to June 30, 1997 has been negotiated by and between the Town of Lancaster and the LANCASTER OPERA HOUSE, INC., which Lease is on file with the Town Clerk of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Supervisor be and hereby is authorized and directed to execute a Lease with LANCASTER NEW YORK OPERA HOUSE, INC. for a portion of the Town Hall, consisting of the Second Floor, commonly known as the "OPERA HOUSE", together with other areas of the Town Hall, for exclusive use and joint use and access to the leased premises, particularly described in Exhibit "A" of said Lease;

2. That this resolution shall take effect thirty (30) days after its adoption, unless within thirty (30) days, a petition shall be filed in accordance with Section 64(2) of the Town Law of the State of New York, against the resolution and requesting it be submitted to the electors for their approval or disapproval, and

3. That this resolution shall be published in the Lancaster Bee and posted according to Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

June 1, 1992

32x1

**LEGAL NOTICE
NOTICE OF ADOPTION OF RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM**

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

Resolution of the Town Board of the Town of Lancaster,
adopted June 1, 1992, providing for the leasing of a
portion of the Town Hall, consisting of the Second Floor
commonly known as "The Opera House", together with other
areas of the Town Hall for exclusive use and joint use and
access to the leased premises, particularly described in
Exhibit "A" of said Lease, on file with the Town Clerk,
from July 1, 1992, to June 30, 1997, with annual rental
therefor to be ten percent (10%) of net profits from the
operation of the "Opera House" payable annually by August
1st of each year.

WHEREAS, the LANCASTER NEW YORK OPERA HOUSE, INC. has been duly
incorporated to, among other things, manage, administer, operate and oversee
the facility commonly referred to as the OPERA HOUSE, located at 21 Central
Avenue, Lancaster, New York, with its functions further described in its
Certificate of Incorporation, and

WHEREAS, OPERA HOUSE, INC. has raised, appropriated and furnished
funds from public contributions in excess of Fifty Thousand Dollars (\$50,000.)
for the renovation, acquisition of personal property and design services
jointly with the Town of Lancaster for the restoration, improvement and
furnishings necessary to the full operation of the facility referred to as the
OPERA HOUSE, located in the Town Hall, as aforesaid, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the
public interest to lease the facility known as the OPERA HOUSE, to OPERA
HOUSE, INC., in order to make said facility as widely available to the
residents of the Town of Lancaster as possible, and

32X1

WHEREAS, a Lease for the period from July 1, 1992 to June 30, 1997 has been negotiated by and between the Town of Lancaster and the LANCASTER OPERA HOUSE, INC., which Lease is on file with the Town Clerk of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Supervisor be and hereby is authorized and directed to execute a Lease with LANCASTER NEW YORK OPERA HOUSE, INC. for a portion of the Town Hall, consisting of the Second Floor, commonly known as the "OPERA HOUSE", together with other areas of the Town Hall, for exclusive use and joint use and access to the leased premises, particularly described in Exhibit "A" of said Lease;

2. That this resolution shall take effect thirty (30) days after its adoption, unless within thirty (30) days, a petition shall be filed in accordance with Section 64(2) of the Town Law of the State of New York, against the resolution and requesting it be submitted to the electors for their approval or disapproval, and

3. That this resolution shall be published in the Lancaster Bee and posted according to Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

June 1, 1992

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, Pleasantview Associates, 2730 Transit Road, West Seneca,
New York 14224, has applied to the Town Board of the Town of Lancaster for a
permit to construct a Public Improvement upon real property in the Town of
Lancaster within Stony Brook Subdivision, Phase III A, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified
on the following permit application that he has reviewed the improvement plans
and permit application for the installation of the public improvement
requested, and that it conforms to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application No. 287 of
Pleasantview Associates, 2730 Transit Road, West Seneca, New York, for the
installation of:

P.I.P. No. 287 - Construction of Whitestone Lane, Deeridge Drive
and Westbury Lane as follows: Total 11 street
light standards complete with fixture lamps and
photo controls per street light plan prepared by
NYSE&G and approved by Town Street Lighting
Committee

be and is hereby approved and the installation of the improvement requested be
and is hereby authorized.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

June 1, 1992

File: R.P.I.P. (P10)

2x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric and Gas Corporation has submitted a proposal dated May 28, 1992, for installment of a street light on North Maple Drive within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the said Lighting Committee, after investigation, review and consideration has recommended acceptance of this proposal,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric and Gas Corporation be and is hereby authorized to make the following installation on North Maple Drive:

North Maple Drive

Install 1 - 8500 lumen HPS lamp @ \$111.54 each = \$111.54
Pole 36, Line 263

TOTAL ANNUAL INCREASE - \$111.54

and,

BE IT FURTHER

RESOLVED, that this proposal is made contingent upon the terms and conditions covered in New York State Electric and Gas Corp.'s street lighting filed tariff agreements with the Town of Lancaster, District No. 1.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

June 1, 1992

File: R.LGHTING (P2)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, the Town has previously entered into an Agreement with Josela Enterprises, Inc., wherein and whereby Josela Enterprises, Inc. has agreed to convey to the Town a certain parcel of land located along the southerly line of Erie Street and the northeasterly bounds of a proposed subdivision known as "The Crossings", and containing 2.995 acres more or less, referred to for purposes of this resolution as Parcel "A", and

WHEREAS, the Town, in exchange therefore, agreed to convey to Josela Enterprises, Inc. a certain parcel of and located along the easterly and northeasterly bounds of a subdivision known as "Plumb Estates", containing 2.382 acres more or less, referred to for purposes of this resolution as Parcel "B";

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. The Town of Lancaster will accept a Warranty Deed from Josela Enterprises, conveying good and marketable title to Parcel "A", and

2. That the Supervisor, on behalf of the Town of Lancaster, is hereby directed to convey to Josela Enterprises by Warranty Deed, conveying good and marketable title to Parcel "B".

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

June 1, 1992

File: R.Crossings Sub.92

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town of Lancaster has heretofore established a joint Social Work Counselor Program with the Lancaster Central School District and desires to continue this program, and

WHEREAS, the Town Board has received assurance of participation in State funding by the Division for Youth of the State of New York and the Lancaster Central School District,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby agrees to continue a joint program for a Social Work Counselor to work in the Town of Lancaster with Lancaster Central School children in response to a demonstrated need for such services in order to reduce juvenile delinquency, enhance educational and social opportunities for youth of the Town of Lancaster and to reduce the impact of drug use, truancy, vandalism and juvenile pregnancy, and otherwise reduce the impact of social pressures upon single-parent youth, for the period commencing July 1, 1992 and ending June 30, 1993, and

2. That funding for the program, at a total annual cost of approximately \$30,135.50 will be provided at 22% of direct salary from the State Division for Youth, 45% of direct salary plus 50% of the contractual expenses and fringe benefit costs, from the Town of Lancaster, to be drawn from General Fund Account "School Social Work Counselor Program", and 33% of direct salary plus 50% of the contractual expenses and fringe benefit costs, from the Lancaster Central School District, and

3. That the Supervisor be and hereby is authorized and directed to sign an Agreement to renew said program, said Agreement to be drawn by the Town Attorney, providing for participation in said program by the Town of Lancaster, the Division for Youth of the State of New York, and the Lancaster Central School District.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

June 1, 1992

File: R.Soc.Wk.Cnslr.

22x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letter dated
May 26, 1992, has requested the confirmation of three new members to the
membership of said corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following additions be made to the membership of
the Lancaster Volunteer Ambulance Corps:

ADDITIONS

Arlene M. Beagle
5153 Transit Road
Depew, N.Y. 14043

Danny F. Fliss
14 Oakwood Avenue
Lancaster, N.Y. 14086

Roger Wilson II
17 Meadow Lane
Attica, NY

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

June 1, 1992

File: R.LVAC

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 2046 to Claim No. 2238 Inclusive.

Total Amount hereby authorized to be paid:

\$451,248.01

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

June 1, 1992

File: R.CLAIMS

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
PORORSKI, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

NO.	CODE	NAME	ADDRESS	STRUCTURE
285		Sandra Marcinak	258 Miller St	ER. GARAGE
286		SDS Enterprises	6 Pondview Ct	ER. DECK
287		Kurt Karcher	4 Squirrel Run La	ER. DECK
288		Voss Enclosures	26 Ronald Dr	ER. PATIO ENCLOSURE
289		D.A. Remodeling	5 Pondview Ct	ER. DECK
290		Norman Markowski	5 Pinetree Dr	ER. DECK
291		John Lagree	18 Greenmeadow Dr	ER. DECK, POOL
292		Julie Newhouse	79 Heritage Dr	ER. DECK, POOL
293		Patti Canazzi	2 Partridge Wk	ER. POOL
294		Ray Kuwik	1452 Town Line Rd	EXT. SIN. DWLG, ER. POOL
295		M/M D. Pietrzak	637 Aurora St	EXT. SIN. DWLG
296		SDS Enterprises	4 Pondview Ct	ER. DECK
297 (T)		Donato Developers	2 Grafton Pk	ER. DBL. DWLG
298		Franklin Palumbo	20 Fox Hunt Rd	ER. FENCE, DECK, POOL
299		Paul Garland	6332 Broadway	ER. SIGN
300		Anthony Koziol	38 Gale Dr	ER. DECK, POOL
301 (T)(SW)		John Dickenson	219 Stony Rd	ER. SIN. DWLG
302		Michael Sagliani	21 Petersbrook Cir	ER. FENCE
303		Robert Previte	16 Brunck Rd	ER. DECK
304		Lynne Gunsher	34 Impala Pkwy	EXT. SIN. DWLG
305		Porky's Sausage Hut	5360 Genesee St	ER. TEMP. SIGN
306		Robert Wesniewski	3590 Bowen Rd	ER. POOL
307		P.J. Glauber	71 Heritage Dr	ER. FENCE
308		Joseph Schmegel	19 Spruceland Ter	ER. DECK
309		Raymond Priester	38 Rollingwood Dr	ER. DECK

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310	Melba Seibolt	75 Stutzman Rd	ER. POLE BARN
311	Larry Lipiarz	1097 Ransom Rd	ER. POLE BARD
312 (T)	Berger Bros. Ent.	3 Alyssum Ct	ER. SIN. DWLG
313 (T)	Marrano/Marc Equity	34 Spruceland Ter	ER. SIN. DWLG
314 (T)	Marrano/Marc Equity	36 Willow Ridge Dr	ER. SIN. DWLG
315	Theresa Hauck	1278 Penora St	ER. SHED
316	Joseph Ianucci	31 Lake Forest Pkwy	ER. SHED
317	Cheryl Bellomo	32 Greenbriar Dr	ER. POOL
318	Keller Associates	5033 Transit Rd	ALT. OFF. BLDG
319	Michael Passucci	199 Cemetery Rd	ALT. PATIO
320 (T)	Stratford Homes	55 Williamsburg La	ER. SIN. DWLG
321 (T)	Marrano/Marc Equity	33 Stony Brook La	ER. SIN. DWLG
322	Paul Crawford	5 Hemlock La	ER. POOL
323	Linda Lopez	7 Gale Dr	ER. SHED
324 (T)	LPRC Unlimited	334 Harris Hill Rd	ALT. DBL. DWLG, OFFICE BLDG
325	Robert Myers	45 Country Pl	ER. POOL
326	Gerald Goldtel	21 Country Pl	EXT. SIN. DWLG
327	Mildred Whittaker	538 Harris Hill Rd	ER. DECK, POOL
328 (T)	Cappozzi Custom Built	10 Allysum Ct	ER. SIN. DWLG
329	Paul Borkowski	708 Ransom Rd	EXT. SIN. DWLG
330	John Gilday	15 Deerpath Dr	ER. DECK
331 (T)	Joseph Kopera Inc.	4 Primrose La	ER. SIN. DWLG
332 (T)	Iona Associates	56 Williamsburg La	ER. SIN. DWLG
333 (T)	All Craft Inc.	6 Greenbriar Dr	ER. SIN. DWLG
334	Chi FU	3 Oakwood Com	ER. DECK
335 (T)	All Craft Inc.	27 Hillside Pkwy	ER. SIN. DWLG
336 (T)	All Craft Inc.	201 Enchanted Frst S	ER. SIN. DWLG
337 (T)	All Craft Inc.	5 Hillside Pkwy	ER. SIN. DWLG
338 (T)	All Craft Inc.	24 Via Donato W	ER. SIN. DWLG
339 (T)	All Craft Inc.	49 Via Donato E	ER. SIN. DWLG
340	Charles LaGreca	12 Arrow Tr	ER. POOL
341	Cathleen Radetich	5 Oakwood Com	ER. POOL
342 (T)(SW)	Thomas Suchy	5 Nichter Rd	ER. SIN. DWLG
343	Brian Evers	19 Oakwood Comm	ER. POOL
344	Ross Builders	399 Lake Ave	EX. SIN. DWLG
345	Homer Wilde	756 Hall Rd	ER. DECK
346	Arthur Lachut	25 Country Pl	ER. DECK
347 (T)	Centennial Homes Inc	73 Southpoint Dr	ER. SIN. DWLG

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348 (T)	Marrano/Marc Equity	25 Stonybrook Dr	ER. SIN. DWLG
349	Gerald Jaszak	5375 Genesee St	ER. CONCRETE BLDG

and

BE IT FURTHER

RESOLVED, that Building Permit No. 74, previously tabled by the Town Board on March 16, 1992, applied for by DiCom Construction, to erect an office building on premises situated at 2 Forestream Drive, be and is hereby approved and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded the Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

June 1, 1992

File: R.BLDG (P1-3)

EX1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, the Town Board received proposals on May 18, 1992 for providing to the Town of Lancaster a Fully Automated Weather Station for Town of Lancaster Hazmat Team on a 5-year Lease-Purchase, and

WHEREAS, the I.S. Resources, Inc., 4361 Route 8, Allison Park, PA 15101 was the lowest responsible bidder on a 5-year lease basis in the amount of \$14,339.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the contract for the 5-Year Lease-Purchase of a Fully Automated Weather Station for the Town of Lancaster Hazmat Team for the total amount of \$14,339.00, and

BE IT FURTHER

RESOLVED, that the Supervisor be and is hereby authorized and directed to execute the Lease-Purchase Agreement for said equipment.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

June 1, 1992

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK, TO WIT:

WHEREAS, the Town of Lancaster has previously suspended an employee
and has recommended disciplinary proceedings against this employee, and

WHEREAS, negotiations to resolve the disciplinary proceeding have
been on-going since June, 1991, between the attorney for the employee and the
present and former Town Attorney, and

WHEREAS, a written agreement has been drafted which contains a
settlement which is acceptable to the employee, the Town and the respective
attorneys;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Supervisor is hereby authorized to executed
the written settlement agreement which shall finally and completely resolve
this disciplinary proceeding.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

June 1, 1992

Supervisor Greco requested a suspension of the necessary rule for immediate consideration of the following resolution.

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY THE ENTIRE
TOWN BOARD, TO WIT:

WHEREAS, the Lancaster 4th of July Commission has exhibited a true spirit of volunteerism by concerned citizens, loyal to our country and community, and

WHEREAS, the Lancaster 4th of July Commission has exemplified the spirit of this patriotism through its annual Independence Day celebrations recognized throughout Western New York, and

WHEREAS, the Lancaster 4th of July Commission fulfills the President's Program of 1000 points of light. By promoting the enrichment of Americanism, and

WHEREAS, the efforts of the Lancaster 4th of July Commission has increased the quality of life for all of Lancaster both Village and Town,

NOW THEREFORE BE IT

RESOLVED, that as this July 4, 1992, marks the silver anniversary of a local tradition, the Lancaster Town Board wishes to pay sincere appreciation and tribute to those who have so willingly served on the Lancaster Village 4th of July Commission. The Town Board especially wish, to commend the former Chairpersons who lead this celebration each year with true Americana enthusiasm, and

BE IT FURTHER

RESOLVED, while the Lancaster Elks Lodge #1478 celebrates this nations' Flag Day. We also share with the Elks in recognizing the efforts and accomplishments of the Leaders and Members of the Lancaster 4th of July Commission and extend special commendation to this year's Chairperson Mrs.

32X1

Bonnie Kryman for her dedication and outstanding citizenship in this year's
25th Anniversary Celebration.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

June 1, 1992

File: R.BLANK

Councilman VanNortwick requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, PINE HILL CONCRETE CORP., the owner of a parcel of land on the west side of Pavement Road, south of Walden Avenue in the Town of Lancaster, has petitioned the Town Board of the Town of Lancaster for the rezone of said property from an SGA - Sand, Gravel, Aggregates District to an LI - Light Industrial District, and

WHEREAS, the petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report,

WHEREAS, a Public Hearing was set to review this matter on June 1, 1992, and

WHEREAS, it was discovered at the Public Hearing that the Legal Notice of Hearing as published was defective;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a new Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 15th day of June, 1992 at 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, and that a Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to §239(m) of the General Municipal Law, and which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

June 1, 1992

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LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 1st day of June, 1992, the said Town Board will hold a Public Hearing on the 15th day of June, 1992, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property, from an SGA-Sand, Gravel & Aggregates District to an LI-Light Industrial District:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie, and State of New York, known and distinguished as the north parts of Lots Numbers 7 and 9, Section 5, Township 11, Range 6, of the Holland Land Company's Survey, bounded and described as follows:

COMMENCING on the west line of Pavement Road distant 300 feet from the intersection of the west line of Pavement Road and the south line of Walden Avenue; thence south along the west line of Pavement Road to the New York Central Railroad; thence westerly along the north line of the New York Central Railroad to a point, which point is located 200 ± feet west of the east line of Lot 9; thence north to a point, which point is located 300 ± feet south of the south line of Walden Avenue; thence east to the place of beginning.

The description contained herein is for Town of Lancaster Zoning Map purposes only and is meant to describe a parcel of land presently zoned SGA-Sand, Gravel, Aggregates on the official Town of Lancaster Zoning Map, accepted May 15, 1984.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

Dated: June 1, 1992

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STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - Milton Drive
On September 3, 1991, the Town Board authorized the Supervisor to enter into an agreement with the Village of Lancaster for this remedial work. On October 7, 1991, the Town Board adopted a \$300,000.00 bond resolution to fund this project.
2. Dumping Permit - Diamond "D" Construction, Corp.
On May 2, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. Dumping Permit - L.P.R.C. Unlimited, Inc. - 455 Harris Hill Rd. - (3.64 Acres).
On April 6, 1991, the matter was referred to the Town Engineer and Building Inspector for review and recommendation.
4. Dumping Permit - Walter Mikowski
On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
5. Dumping Permit - Tree of Life - Assembly of God
On May 18, 1992, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
6. Dumping Permit - Michael Vogl
On April 28, 1992, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
7. Dumping Permit - Gregory ZaFarakis
On November 19, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
8. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I (Donato) Outstanding Items Only.

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

9. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	Yes
Pavement and Curbs	Yes	No	No	Yes	Yes
Storm Sewers	Yes	No	No	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)10. Public Improvement Permit Authorization - Foreststream Village Subdivision,
Phase I (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway Grading	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

11. Public Improvement Permit Authorization - Foreststream Village Subdivision,
Phase II (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway (S. Br.)	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

12. Public Improvement Permit Authorization - Foreststream Village Subdivision,
Phase III (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Street Lights	Yes	No	No	n/a	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

13. Public Improvement Permit Authorization - Grafton Park Subdivision
(Donato Developers)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

14. Public Improvement Permit Authorization - Hidden Hollow Subdivision,
(Paul M. Dombrowski)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	No	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

15. Public Improvement Permit Authorization - Hillview Estates Subdivision
Phase I (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	NB-2-
Pavement and Curbs	Yes	Yes	Yes	NB-1-	NB-2-
Storm Sewers	Yes	Yes	Yes	n/a	NB-2-
Detention Basin	Yes	No	No	No	NB-2-
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

NB-1- Filed but not yet returned.

NB-2- Town Attorney has Bill of Sale.

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STATUS REPORT ON UNFINISHED BUSINESS (CONT')**16. Public Improvement Permit Authorization - Hillview Estates Subdivision Phase II (Hillview Development)**

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

17. Public Improvement Permit Authorization - Indian Pine Village Subdivision Phase I (Fischione Const., Inc.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

18. Public Improvement Permit Authorization - Indian Pine Village Subdivision Phase II (Fischione Construction))

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

19. Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I (Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

20. Public Improvement Permit Authorization - Larkspur Acres Subdivision, (Andrusz & Schmid Dev.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	***	Yes
Detention Basin	Yes	No	No	No	n/a

*** Deed received but not yet filed.

21. Public Improvement Permit Authorization - Liberty Square Subdivision (Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

22. Public Improvement Permit Authorization - Meadowlands Subdivision (Bosse) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT')23. Public Improvement Permit Authorization - Pine Tree Farm, Phase I
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	***	Yes
Detention Basin	Yes	No	No	No	n/a

*** Deed received but not yet recorded.

24. Public Improvement Permit Authorization - Pine Tree Farm, Phase II
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	No	Yes

25. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I
(Josela) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
E. Detention Pond	Yes	No	No	No	n/a
W. Detention Pond	Yes	No	No	No	n/a

26. Public Improvement Permit Authorization - Stony Brook, Phase I
(Marrano) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement & Curbs	Yes	Yes	Yes	***	Yes
Detention Area 1	Yes	No	No	No	n/a
Detention Area 2	Yes	No	No	No	n/a

*** Deed received but not yet filed.

27. Public Improvement Permit Authorization - Stony Brook, Phase II
(Marrano) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Area	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	Yes

28. Public Improvement Permit Authorization - Stony Brook, Phase III (A)
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Pond	Yes	No	No	No	n/a
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

29. Public Improvement Permit Authorization - Warnerview Estates, Phase I
(Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

STATUS REPORT ON UNFINISHED BUSINESS (CONT')30. Public Improvement Permit Authorization - Wornview Estates, Phase II
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

31. Public Improvement Permit Authorization - Willow Ridge Subdivision
(Cimato Bros.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

32. Public Improvement Permit Authorization - Windsor Ridge Subdivision, Phase I (M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

33. Public Improvement Permit Authorization - Woodgate Subdivision, Phase I (Josela Enterprises)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

34. Rezone Petition - Edward/Diane Andrejewski

On May 8, 1992, this matter was referred to the Planning Board for review and recommendation. On May 26, 1992, the Planning Board recommended denial of this rezone petition.

35. Rezone Petition - Fox Valley Estates

On November 19, 1991, this matter was referred to the Planning Board for review and recommendation. On December 4, 1991 the Planning Board recommended approval of this proposed rezone. On February 24, 1992, the Municipal Review Committee adopted a Positive SEQR Declaration on this matter.

36. Rezone Petition - LPRC Unlimited, Inc.

On April 29, 1992, this matter was referred to the Planning Board for review and recommendation. On May 26, 1992, the Planning Board recommended a conditional approval of this rezone petition.

37. Rezoning Petition - Pine Hill Concrete Mix Corp.
On April 29, 1992, this matter was referred to the Planning Board for review and recommendation. On June 1, 1992, a Public Hearing was held on this matter. Due to a defect in the legal notice a rehearing was scheduled on this matter for June 15, 1992.
38. Special Use Permit - Rose M. Giancola (Beauty Salon)
On April 29, 1992, this matter was referred to the Planning Board for review and recommendation. On May 26, 1992, the Planning Board recommended approval of this special use permit.
39. State Contract Grant - 40 Clark Street Museum.
Application for grant has been filed.
40. Subdivision Approval - Bowen Road Square (Off Bowen Road)
On August 30, 1990, the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990, the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991, the Municipal Review Committee tabled their SEQR Review decision pending receipt of additional data from the petitioner.
41. Subdivision Approval - The Crossings (Off Erie St.)
On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. On October 7, 1991, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On December 2, 1991, the Building Inspector transmitted an application for sketch plan approval to the Planning Board for review. On June 1, 1992, the developer tendered to the Town Clerk an additional subdivision filing fee of \$355.00.
42. Subdivision Approval - East Brook Estates (Off Bowen Road)
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
43. Subdivision Approval - Fox Valley Estates (Off Peppermint Road)
On November 22, 1991, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers.
44. Subdivision Approval - Glen Hollow (off William St.)
On January 22, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On February 5, 1992, the Planning Board approved a sketch plan for this subdivision. On March 16, 1992, the Municipal Review Committee adopted a Negative SEQR Declaration. On April 28, 1992, the Building Inspector distributed a revised sketch plan of this subdivision to various reviewers.

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45. Subdivision Approval - Golfe Creek Town Homes (formerly Country Club Commons) (Townhouses - Off Broadway West of the Lancaster Country Club)
On July 9, 1990, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On October 24, 1990, the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990, the Planning Board approved the sketch plan for this development. On November 21, 1990, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990, the Planning Board approved the Preliminary Plat Plan. On February 1, 1991, the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On February 11, 1991, the Town Attorney notified the developer that the final plat was not sufficient. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. On August 19, 1991, the Town Board approved a name change for this project to Golfe Creek Town Homes and authorized the filing of a map cover in the Erie County Clerk's office under that name. This item remains on the agenda until the map cover is filed.
46. Subdivision Approval - Lake Forest South (Off Lake Avenue)
On March 19, 1991, the Town Board approved the final plat for this subdivision and authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on agenda until map cover is filed.
47. Subdivision Approval - Parkedge (Off William Street)
On October 18, 1989, the Planning Board approved the sketch plan for this project. On March 6, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, a \$1285.00 subdivision filing fee was received by the Town Clerk. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration.
48. Subdivision Approval - Stony Brook, Phase IV (South Side of Pleasant View Drive)
On March 16, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On April 1, 1992, the Planning Board approved the sketch plan.
49. Subdivision Approval - Towne Square Townhouses (Broadway east of Bowen)
This project was in the process of approval prior to adoption of the current zoning ordinance and is therefore a grandfathered project. On July 9, 1990, the Municipal Review Committee adopted a SEQR Negative Declaration on this project. On January 16, 1991, the Planning Board recommended approval of the project subject to the Town Board's resolution of three Planning Board concerns. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. On February 24, 1992 the Town Board re-approved the filing of a map cover. This item remains on the agenda until map cover is filed.
50. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)
On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.
51. Subdivision Approval - Walnut Creek (Off Aurora Street)
On April 28, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers.

PERSONS ADDRESSING THE TOWN BOARD:

Joseph Juszcak, 600 Pleasant View Drive, alleged to the Town Board that the Building Inspector is failing to properly perform his duties pursuant to Section-138 of the Town Law and enforce building and zoning code regulations at 5631 Genesee Street, 1719 Como Park Blvd., 5645 Genesee Street, Bowen and Brunck Road, 2 Foreststream Drive and 255 Peppermint Road.

Gloria Rubicki, 15 Maple Drive, inquired about police news not appearing in recent issues of the Lancaster Bee.

Michael Wehner, 35 Garfield Street, urged the Town Board to support the "Buy America" Bill currently before the Federal Congress.

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COMMUNICATIONSDISPOSITION

326. Village of Lancaster Attorney to Town Board - Advisement re: transfer of Oxford Park site.	<u>AD HOC SITE COMMITTEE</u> <u>TOWN ATTORNEY</u>
327. Assessor to Town Board - Comments re: challenges to 1991 "Special Franchise Assessments".	<u>TOWN ATTORNEY</u> _____ _____
328. NYS Comm. on Cable TV to Jones Intercable - Transmittal of complaint with request for reply.	<u>CABLE TV</u> _____ _____
329. Proclamation - Proclaims week of 6/5-12/92 "Disable American Veterans Forget-Me-Not-Week".	<u>R & F</u> _____ _____
330. Inteligis to Councilman Van Nortwick - Prospectus for facilitating creation of digital base map.	<u>ENGINEER</u> _____ _____
331. O'Brien & Gere to Councilman Van Nortwick - Prospectus for engineering services.	<u>R & F</u> _____ _____
332. Town Clerk to Town Engineer and Building Inspector - Transmittal of Tree of Life Assembly of God dumping permit application.	<u>R & F</u> _____ _____
333. Town Appraiser to Depew Building Inspector - Request copy of approved building permits.	<u>R & F</u> _____ _____
334. NYS Off. of the State Comptroller to Town Clerk - Transmittal of report of examination for period 1/1-12/31/90.	<u>AUDIT COMMITTEE</u> <u>SUPERVISOR</u> _____ _____
335. Town Clerk to County Div. of Purchase - Request assistance re: copier machines rental under County contract.	<u>TOWN CLERK</u> _____ _____
336. Building Inspector to Town Board - Request that Building Permit No. 74 applied for by DiCom Construction be approved at meeting of 6/1/92.	<u>R & F</u> _____ _____
337. David/Regina Stasiak to Town Clerk - Request refund of building permit issued in 1989 for pool never constructed.	<u>BUILDING INSPECTOR</u> <u>TOWN ATTORNEY</u> _____ _____
338. Youth Bureau Ex. Dir. to Town Board - Request permission to attend conference at Olean from 6/7-10/92.	<u>R & F</u> _____ _____
339. LVAC to Town Clerk - Recommendation of three members to roster.	<u>R & F</u> _____ _____
340. Depew-Lancaster Boys and Girls Club to Town Board - Request permission to hold 15th Annual 10K race on 7/4/92.	<u>POLICE CHIEF</u> _____ _____
341. County DPW to Supervisor - Ransom Road bridge posted for maximum load limit.	<u>ENGINEER</u> <u>POLICE CHIEF</u> _____ _____
342. Youth Bureau Director to Supervisor - Requests permission to attend Association of NYS Youth Bureaus "Prevention Training Conference" 6/7/92 - 6/10/92.	<u>R & F</u> _____ _____
343. Deborah J. Chadsey, Attorney at Law to Town Board Re. Notice of Intent for Fox Valley Associates Residential Subdivision.	<u>R & F</u> _____ _____

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COMMUNICATIONS, CONT'DDISPOSITION

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| 344. Town Police Chief to County Dep. Com.- Highways -
Seeks "No Passing" zones on Cemetery Road and
other County roads. | <u>PLANNING AND ZONING</u>
<u>COMMITTEE</u> |
| 345. Depew Mayor to Supervisor -
Negative Declaration - Waste Management of New
York, Inc. | <u>R & F</u> |
| 346. Unknown person to Town Board -
Allegations of Pine Hill Concrete Co. excavat-
ing illegally. | <u>R & F</u> |
| 347. Planning Board Chairman to Town Board -
Minutes for May 6, 1992 meeting. | <u>BUILDING INSPECTOR</u> |
| 348. Planning Board Chairman to Town Board -
Conditional approval for rezone petition of
LPRC Unlimited (R2 to GB). | <u>TOWN ATTORNEY FOR</u>
<u>RESOLUTION</u> |
| 349. Planning Board Chairman to Town Board -
Recommends approval for Special Use Permit -
R. Giancola, 1719 Como Park Blvd. | <u>TOWN ATTORNEY FOR</u>
<u>RESOLUTION</u> |
| 350. Planning Board Chairman to Town Board -
Recommends denial of rezone petition -
Edward & Diane Andrejewski -4849 Transit Rd. | <u>TOWN ATTORNEY FOR</u>
<u>RESOLUTION</u> |
| 351. Minutes of Disaster Preparedness Mtg. 5/19/92. | <u>R & F</u> |
| 352. Town Clerk to Town Board -
Advisement of expiration of County Snow
Removal Contract. | <u>TOWN ATTORNEY</u>
<u>HIGHWAY SUPERINTENDENT</u> |
| 353. Depew Mayor to Supervisor -
Negative Declaration - Walden Business Centre. | <u>R & F</u> |
| 354. County Health Dept. to Supervisor & Town Board -
Approval Permit for waterline extension
Grambo Drive - Ref. 8946. | <u>TOWN ENGINEER</u> |
| 355. John Suchy to Building Inspector -
Requests refund of Building Permit tree fee. | <u>CONSERVATION AND</u>
<u>TREE PLANTING COM.</u> |
| 356. Town Clerk to Zoning Board Members, Building
Inspector and Town Attorney -
Transmittal of variance petitions for meeting
to be held 6/11/92. | <u>R & F</u> |

Supervisor Greco requested a suspension of the necessary rule for immediate consideration of the following communications -
SUSPENSION GRANTED.

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| 357. Town Engineer and Building Inspector to Town Board
Removal of top soil at Southpoint Subdivision. | <u>R & F</u> |
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ADJOURNMENT:

ON MOTION OF COUNCILMAN POKORSKI, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 10:15 P.M.

Signed Robert P. Thill
Robert P. Thill, Town Clerk

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